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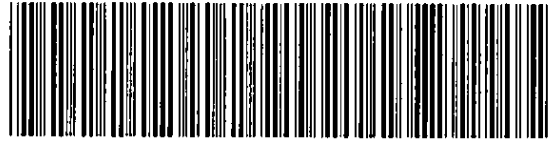
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/18/24--01031--014 \*\*150.00

**ARTICLES OF CONVERSION**  
**OF**  
**PERFORMANCE METRICS, LLC**

\*\*\*\*\*  
Under Chapter 605, Florida Statutes  
(The Florida Limited Liability Company Act)

\*\*\*\*\*

The undersigned, being the authorized representative or member of the limited liability company, hereby certifies that:

**ARTICLE I – NAME**

The name of the limited liability company immediately prior to the filing of the Articles of Conversion was **PERFORMANCE METRICS, LLC**, an Illinois limited liability company (the “*Illinois LLC*”), and it was formed on June 1, 2011. The Illinois LLC desires to convert to **PERFORMANCE METRICS, LLC**, a Florida limited liability company (the “*Company*”).

**ARTICLE II – ARTICLES OF ORGANIZATION ATTACHED**

Attached are Florida Articles of Organization to complete the conversion requirements pursuant to 605.1041, Florida Statutes.

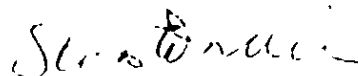
**ARTICLE III – TRANSFERRING JURISDICTION**

The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Illinois LLC or any other equivalent jurisdiction under applicable law immediately before the filing of the Articles of Conversion was Illinois.

**ARTICLE IV – APPROVAL AND COMPLIANCE**

The conversion has been approved in accordance with the laws of Illinois, and the undersigned is authorized to sign these Articles of Conversion on behalf of the Illinois LLC and the Company. The conversion of the Illinois LLC to the Company was approved in accordance with all applicable statutes, including the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes, including §§605.1041-605.1046 thereof). To the extent that members of the Illinois LLC are entitled to appraisal rights under §§605.1006 and 605.1061-605.1072, Florida Statutes, with respect to the conversion, Illinois LLC has agreed, and does hereby agree, to pay any members having appraisal rights the amount to which such members are entitled under §§605.1006 and 605.1061-605.1072, Florida Statutes.

Signature of Authorized Representative of Illinois LLC



Scott D. Miller

IN WITNESS WHEREOF, the undersigned has signed these Articles of Conversion on June 20, 2024, as an authorized representative of the Company or a member thereof, and I affirm, under the penalties of perjury, that the facts stated herein are true



Scott D. Miller

ARTICLES OF ORGANIZATION

OF

PERFORMANCE METRICS, LLC

\*\*\*\*\*

Under Chapter 605, Florida Statutes  
(The Florida Limited Liability Company Act)

\*\*\*\*\*

The undersigned, being the authorized representative or member of the limited liability company, hereby certifies that:

ARTICLE I – NAME

The name of the limited liability company shall be **PERFORMANCE METRICS, LLC** (the “*Company*”).

ARTICLE II – ADDRESS

The mailing address and the street address of the principal office of the Company is:

Mailing Address:

3607 Vigo Lane  
Bradenton, FL 34211

Street Address:

3607 Vigo Lane  
Bradenton, FL 34211

ARTICLE III – REGISTERED AGENT

The name and street address of the Company’s initial registered agent for service of process in the State of Florida shall be: **Matthew J. Thompson, Esq., c/o Kauffman Thompson, PLLC, 1990 Main Street, Suite 725, Sarasota, FL 34236.**

ARTICLE IV – MANAGEMENT

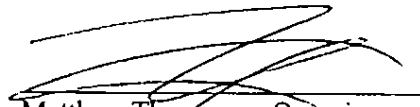
The Company shall be managed by one or more managers. The following persons will serve as the initial managers of the Company, to serve for such term(s) as may be set forth in the Company’s Operating Agreement, or until their earlier death, resignation or removal: ;

**SCOTT D. MILLER**

## ARTICLE V – MEMBERSHIP RESTRICTIONS

Unless otherwise specified in the Company's Operating Agreement: (a) the Company shall have the right to admit new members by consent of the members holding a majority of the membership interests in the Company; and (b) a member's interest in the Company may not be sold or otherwise transferred except with the written consent of the members holding a majority of all membership interests in the Company, as well as pursuant to any and all applicable provisions of the Company's Operating Agreement.


IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization on March 17, 2024, as an authorized representative of the Company or a member thereof, and I affirm, under the penalties of perjury, that the facts stated herein are true.

  
Matthew Thompson, Organizer  
(an authorized representative  
of the limited liability company)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Registered Agent:

  
Matthew Thompson